

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Thursday, March 28, 2024 at 11:00 a.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Secretary	Term to May 2027
Dustin Anderson, Treasurer	Term to May 2027
Douglas Hatfield, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

This meeting can be joined in person at the address listed above or via Zoom using the following information:

<https://us06web.zoom.us/j/84648047782?pwd=bZjPD7st44BBXHdYx3aCgjlnaerhgM.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4804 7782

Passcode: 850821

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of February 22, 2023 Joint Regular Meeting Minutes
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager’s Report
 - b. Landscape Improvement Proposals
 - c. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. Construction Updates
9. Legal Matters
 - a. Consider Approval of Termination of License and Cost-Share Agreement (District No. 1)
 - b. Consider Approval of Amended and Restated Access and Maintenance Easement Agreement (Filing No. 1) (District No. 1)

- c. Update on City IGA form for District Maintenance (District No. 1)
- d. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - i. Discuss Platform Hosting Options
- e. Discuss and Consider Preliminary Acceptance of High Prairie Park Enhancements and Dog Park Improvements (District No. 1)
- f. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing in the amount of \$78,602.04
- b. Consider Approval of Applications for Exemptions from Audit (District Nos. 3-12)
- c. Discuss Unaudited Financials
- d. Other Financial Matters

11. Other Business

12. Adjourn